

**BOARD OF HOME INSPECTORS
MEETING MINUTES
November 14, 2017
10:00 a.m.**

A regular meeting of the Board of Home Inspectors was held at 10200 Linn Station Road in Louisville, Kentucky on November 14, 2017.

MEMBERS PRESENT

Welford “Bud” Wenk
Brian O’Rear
Larry Joe Walden

KENTUCKY REAL ESTATE AUTHORITY

Lara Thompson, Administrative Coordinator
Ryan Morrison, General Counsel
Michael Elmore, Executive Director
Nick Van Over

MEMBERS ABSENT

None

GUESTS

Steve Keeney, Esq. (PLI)

Swearing in of new board member, Larry Joe Walden, by Mary O’Wheatley

CALL TO ORDER

Board Chair Bud Wenk called the meeting to order at 10:26 a.m.

APPROVAL OF MINUTES

Motion was made by Bud Wenk, seconded by Brian O’Rear to approve the regular October 10, 2017 meeting minutes.

LICENSURE REPORT (as of 11/9/17)

- Active Licensees – 471
- Inactive Licensees - 6
- Pending Licensees - 3

BOARD CHAIRMAN’S REPORT

Board Chair Bud Wenk discussed the need for more home inspectors, especially in more rural parts of the state. Also voiced the need for the website to become more mobile for phone and hand held devices.

BOARD COUNSEL REPORT

General Counsel Morrison has followed up on complaint with consumer, waiting to get more information. There have been two more complaints to come in that he is beginning to collect information on. He is also working with General Counsel Anthony Cotto at PPC to work on the revisions to regulations. Presentation of how KREA came to be (PowerPoint).

CASE STATUS REPORT

There were no cases on the Agenda for Board action.

BOARD MONTHLY FINANCIAL REPORT

There was no financial report available at the time of the meeting.

KENTUCKY REAL ESTATE AUTHORITY REPORT

There was no report.

BOARD ADMINISTRATIVE COORDINATOR REPORT

There was no report.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

EDUCATION COMMITTEE REPORT

The Education Committee recommended the following:

- InterNACHI
 - Advanced Residential Roof Inspection Course - *Approved*
 - How to Inspect Lawn Irrigation Systems Course – *Denied* (instructor names did not match up)

Motion by Brian O’Rear to deny one InterNACHI course and approve one InterNACHI course, seconded by Bud Wenk and the motion carried.

APPLICATIONS COMMITTEE REPORT

The Applications Committee recommended the following:

- One (1) initial license application was reviewed and approved. We recommend one.
- Four (4) license renewal applications were reviewed and approved. We recommend two and defer two. Once they submit the corrected insurance document they can be licensed.

Motion by Bud Wenk to approve four (4) total and defer one (1), second by Brian O’Rear motion carried.

REGULATORY REFORM

Discussion regarding when there would be an update on regulation amendments was had. Still waiting on regulation amendments to be reviewed. Update will be given as soon as possible.

TRAVEL AND PER DIEM

A motion was made by Brian O'Rear and seconded by Bud Wenk to approve the travel and per diem for board members attending today's meeting. The motion carried.

NEXT MEETING

The next meeting is scheduled for Tuesday, December 12, 2017, at 10:00 a.m., at the Kentucky Real Estate Commission office at 10200 Linn Station Road in Louisville, Kentucky.

PUBLIC COMMENTS

Keeney – no comments.

COMPLAINTS COMMITTEE REPORT

There were no complaints on the Agenda for Board action.

ADJOURMENT

A motion was made and seconded to adjourn the meeting. The motion carried.

Minutes prepared by Board Administrator, Lara Thompson, on November 16, 2017.